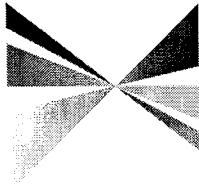


SOUTHERN CALIFORNIA



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Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Warner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

SOLID WASTE TASK FORCE

NOTE: NEW TIME & MEETING ROOM

Tuesday May 30, 2006

Riverside B Conference Room

12:00 p.m. to 2:00 p.m.

Located at:

SCAG MAIN OFFICE

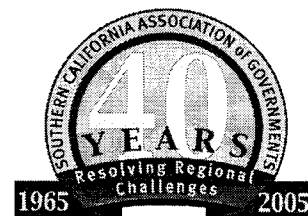
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Los Angeles, CA 90017

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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



SOLID WASTE TASK FORCE AGENDA

**May 30, 2006
12:00 p.m. to 2:00 p.m.**

1.0 CALL TO ORDER

**Hon. Toni Young,
Chair**

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda time or items not on the agenda, but within the purview of this task force, must notify the Chair and fill out a speaker's card prior to speaking. Comments will be limited to three minutes and the Chair may limit the total time for comments to 20 minutes.

3.0 ROUTINE ITEMS

3.1 MEMBERSHIP LIST AND CONTACT INFORMATION Attachment

3.2 MEETING MINUTES April 27, 2006 MEETING Attachment

4.0 DISCUSSION ITEMS

4.1 Legislative Update

Task Force will continue to discuss upcoming bills related to Solid Waste Management

**Hon. Toni Young
Chair**

4.2 Regional Comprehensive Plan Performance Outcomes and Measures

Staff will lead a discussion on performance outcomes and measurement criteria. Staff will also inform the Solid Waste Task Force what was discussed at the RCP Task Force regarding Solid and Hazardous Waste Chapter.
Attachment

**Carolina Morgan
Associate Environmental Planner**

5.0 ACTION ITEMS

6.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on the future agenda may make such request. Comments should be limited to three minutes.

7.0 SET NEXT MEETING DATE/TIME/LOCATION

**Hon. Toni Young,
Chair**

7.0 ADJOURNMENT

SOLID WASTE TASK FORCE AGENDA

May 30, 2006

12:00 p.m. to 2:00 p.m.

Item 3.1

MEMBERSHIP LIST AND CONTACT INFORMATION

May 30, 2006

SOLID WASTE TASK FORCE
CONTACT INFORMATION
Southern California Association of Governments

| Name | Address | Phone | Fax | e-mail |
|-------------------|---|----------------------------|----------------|--------------------------------|
| Acosta, Glenn | Mr. Glenn Acosta, P.E. 1955 Workman Mill Road Whittier, CA 90601 | (562) 699-7411 ext.2723 | (562) 695-1874 | gacosta@lacs.org |
| Cook, Debbie | Hon. Debbie Cook 6692 Shetland Circle Huntington Beach, CA 92648 | (714) 536-5553 | (714) 536-5233 | hbdac@hotmail.com |
| Clark, Margaret | Hon. Margaret Clark 3109 N. Prospect Rosemead, CA 91770 | (626) 569-2100 | (626)307-9218 | bcrowe@cityofrosemead.org |
| Eckenrode, Norman | Hon. Norman Eckenrode Councilmember, City of Placentia 401 E. Chapman Ave. Placentia, CA 92870 | (714) 993-8261 | (714)961-0283 | neckenrode@adelphia.net |
| Martin, Kay | Ms. Kay Martin Vice President, BioEnergy Producers Assn. 236 Ferro Drive Ventura, CA 93001 | (805) 653-5935 | | kay4bioenergy@aol.com |
| Miller, Michael | Mr. Michael Miller P.O. Box 4742 West Covina, CA 91791 | (626) 337-1606 | (626) 337-3397 | millereviro@earthlink.net |
| Miller, Scott | Mr. Scott Miller 12360 Landale Street Studio City, CA 91604 | (818) 508-5514 | | miller@performancegraphics.com |
| Mohajer, Mike | Mr. Mike Mohajer P.O. Box 3334 Box 1460 San Dimas, CA 91773 | (909) 592-1147 | (909) 592-1147 | mikemohajer@yahoo.com |
| Nelson, Larry | Hon. Larry Nelson Councilmember, City of Artesia 18747 Clarkdale Ave Artesia, CA 90701-5899 | (562) 865-6262 | (562) 865-6240 | lnelson@cityofartesia.org |
| Paxton, Linda | Ms. Linda L. Paxton | (805) 347-9990 | | llpaxton@hotmail.com |

SOLID WASTE TASK FORCE
CONTACT INFORMATION
Southern California Association of Governments

| | | | | |
|------------------------|--|-----------------------|-----------------------|--|
| Smith, Greig | Hon. Greig Smith Councilmember, City of Los Angeles District 12 200 N. Spring Street, 4th FL Room 405 Los Angeles, CA 90012 | (213) 473-7012 | (213) 473-6925 | smith@council.lacity.org |
| Van Arsdale, Lori | Hon. Lori Van Arsdale Councilmember, City of Hemet 445 E. Florida Ave Hemet, CA 92543 | (951) 765-2303 | (951) 765-3785 | lvansdale@ci.hemet.ca.us |
| Vizcarra, Joe | Mr. Joe Vizcarra Lt. Traffic Operations Center Los Angeles Communications Center California Highway Patrol 120 S. Spring Street Los Angeles, CA 90012 | (213) 897-6136 | (213) 897-0519 | jvizcarra@chp.ca.gov |
| Young, Toni (Chair) | Hon. Toni Young Councilmember, City of Port Hueneme 766 Polaris Way Port Hueneme, CA 93041-2333 | (805) 986-6500 | (805) 986-6581 | ottoandtoni@verizon.net |

SOLID WASTE TASK FORCE AGENDA

May 30, 2006

12:00 p.m. to 2:00 p.m.

Item 3.2

MINUTES, April 27 MEETING

May 30, 200

SOLID WASTE TASK FORCE AGENDA

**May 30, 2006
12:00 p.m. to 2:00 p.m.**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS
TAKEN BY THE SOLID WASTE TASK FORCE.**

April 27, 2006

1.0 CALL TO ORDER

Chair Toni Young called the meeting to order at approximately 12:10 p.m.
Attending members were:

Members Present

Acosta, Glenn
Clark, Margaret
Miller, Scott
Mohajer, Mike
Paxton, Linda
Young, Toni

Representing

Los Angeles County Sanitation District
City of Rosemead
BioConversion Blog
Los Angeles County Task Force
WRE
City of Port Hueneme

2.0 PUBLIC COMMENT PERIOD

There were no comments from the public.

3.0 ROUTINE ITEMS

3.1 Membership List and Contact Information
Contact information was updated.

3.2 Minutes of March 31, 2006 Meeting
Minutes were approved

4.0 INFORMATION ITEMS

4.1 Conversion Technologies

Task Force continued discussion on AB 2118 and its updates.

In addition, staff presented a summary of the Emerging Technologies Forum, held in Sacramento on April 17 and 18, 2006. Staff distributed information materials, including reports collected during the forum. Staff and the members of the Task Force discussed issues related to local efforts on Conversion Technologies, such as the Romoland Facility and Santa Barbara Air District.

The Task Force agreed to send a copy of *"Evaluation of Environmental Impacts of Thermochemical Conversion Technologies using Municipal*

SOLID WASTE TASK FORCE AGENDA

May 30, 2006

12:00 p.m. to 2:00 p.m.

Solid Waste Feedstocks", dated March 29, 2006 to Terry Tamminen, along with a letter of support for his blog entry, and to Governor Schwarzenegger.

Mike Mohajer gave a brief update on on-going legislation related to solid waste management, including AB 2176 and AB 2296.

The Task Force acted unanimously to support AB 2176 and AB 2296.

4.2 Regional Comprehensive Plan Draft Solid and Hazardous Waste Chapter Revised Outline

Staff and the members of the Task Force continued discussions on the Solid and Hazardous Waste Chapter of the RCP, and the Task Force provided additional comments and suggestions. Task Force members discussed the URS report, as well as other reports, and their potential contributions to the development of the Solid and Hazardous Waste Chapter for the RCP.

5.0 ACTION ITEMS

6.0 SET NEXT MEETING DATE/TIME/LOCATION

Next meeting will be held at SCAG on Tuesday May 30, 2006 at 12 p.m. Starting in June, the Task Force will meet the last Thursday of every month at 12 p.m.

7.0 ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

SOLID WASTE TASK FORCE AGENDA

May 30, 2006

12:00 p.m. to 2:00 p.m.

Item 4.2

PERFORMANCE OUTCOMES AND MEASURES

May 30, 2006

MEMO

DATE: May 30, 2006

TO: Solid Waste Task Force

FROM: Carolina Morgan, Associate Environmental Regional Planner

SUBJECT: Performance Outcomes and Criteria for Solid & Hazardous Waste RCP Chapter

SUMMARY:

Staff provided an update on the development of the Solid and Hazardous Waste Chapter to the RCP Task on April 24, 2006. The update included information on the Existing Conditions and the overall Chapter Outline, as well as a discussion on performance outcomes and actions for the chapter. The RCP Task Force discussed the following potential performance outcomes and actions/activities:

1. Potential Performance Outcomes

Conversion Technologies

- Credit
- Diversion

Generation

Disposal

Reuse/Reduce

Energy

Transportation

2. Actions/Activities

Regulatory/Legal

- Flexibility
- Integrated Waste Management Act

Incentives

- Various City Activities
 - Curb
 - MRF (Material Recovery Facilities)
 - Packaging Costs/Fees

Questions for potential discussion:

- What type of targets and time frames should be developed for long and short-term measures?
- What type of quantifiable outcomes can be developed, and thus be integrated into the chapter as performance outcomes?
- How can the SCAG region develop a system that reduces waste generation (both solid and hazardous waste)?
- What type of incentives could there be for Cities and Counties for waste reduction?

NEXT STEPS:

Staff will conduct research on the ability to quantify suggested outcomes and recommend potential numerical targets for considerations by RCP Task Force, Solid Waste Task Force and EEC.